

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073496

Entity Name: ROC'S POOLS, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

275 W HIGHLAND ST
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

4951 CAINS WREN TRAIL
SANFORD, FL 32771

Current Mailing Address:

275 W HIGHLAND ST
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

4951 CAINS WREN TRAIL
SANFORD, FL 32771

FEI Number: 52-2373153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, RYAN
275 W HIGHLAND ST
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

HOLLAND, RYAN
4951 CAINS WREN TRAIL
SANFORD, FL 32771 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RYAN HOLLAND

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLLAND, RYAN
Address: 275 W HIGHLAND ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLLAND, RYAN
Address: 4951 CAINS WREN TRAIL
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RYAN HOLLAND

D

04/04/2008

Electronic Signature of Signing Officer or Director

Date